

EXECUTIVE COUNCIL OF IOWA

MINUTES

AUGUST 6, 2018

The Executive Council met in regular session at 10:02 a.m. in Room G09 of the Capitol Building with Governor Kim Reynolds presiding. Secretary of State Paul Pate (via telephone), Auditor of State Mary Mosiman, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig (via telephone) were present.

Regular Session
July 30, 2018

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held July 30, 2018.

Minutes
Approved

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Christie Templeton, Department of Human Services was present to request Resolution of Funds in the amount of \$1,100,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Lee, Marshall, Polk and Van Buren Counties.

Personal
Appearance

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Christie Templeton, Department of Human Services was present to request Resolution of Funds in the amount of \$70,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Marion County.

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Executive Council approve the request.

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Mosiman Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the request from IPERS for reimbursement of Federal-State Agreement Administration Costs per Iowa Code Section §97C.13A in the amount of \$10,000.00.

Approved Iowa
Code §97C.13A

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Mosiman Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Treasurer Fitzgerald and seconded by Secretary Pate the Council approve the following cost items:

Approved Cost
Items

- | | |
|---|------------|
| A. Iowa Communications Network..... | \$3,274.64 |
| On January 31, 2017 a water line leak in the Hoover Building caused damage to ICN equipment. Request was to cover repair costs. | |
| B. Department of Public Safety | \$4,563.85 |
| On December 28, 2016 Vehicle #268 sustained damage after hitting a deer on Highway 34. Request was to cover repair costs. | |
| C. Department of Public Safety | \$2,687.10 |
| On December 14, 2017 State Patrol Vehicle #208 was damaged by a deer in Indianola. Request was to cover repair costs. | |
| D. Department of Public Safety | \$2,555.80 |
| On October 26, 2017 State Patrol Vehicle #463 was damaged by a deer in Marshall County. Request was to cover repair costs. | |

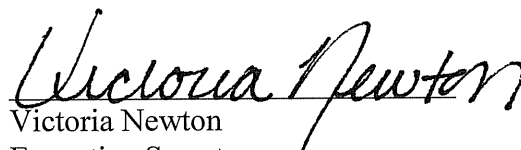
- E. Department of Public Safety\$4,214.89
On December 15, 2017 State Patrol Vehicle #526 was damaged by a deer in Madison County. Request was to cover repair costs.
- F. Department of Public Safety\$4,588.54
On January 17, 2018 State Patrol Vehicle #36 was damaged by a deer in Woodbury County. Request was to cover repair costs.
- G. Department of Public Safety\$2,959.51
On May 5, 2018 State Patrol Vehicle #284 was damaged due to a raccoon near Linden. Request was to cover repair costs.
- H. Department of Public Safety\$2,130.81
On November 15, 2017 State Patrol Vehicle #174 was damaged by a deer in Woodbury County. Request was to cover repair costs.
- I. University of Iowa – Board of Regents.....\$9,138.99
On February 10, 2016 MacBride Hall incurred water damage due to water flowing from a clogged sink located on the 2nd floor. Request was to cover repair costs.
- J. University of Northern Iowa – Board of Regents.....\$146,615.55
On June 15, 2017 hail caused damage on UNI Campus involving Bartlett Hall Roof, Numerous Condensers and a Medical Chiller. Request was to cover repair costs.
- K. Iowa Veterans Home.....\$47,473.83
On May 17, 2017 a straight line winds damaged various roofs, buildings, trees and the cemetery. Request was to cover repair costs not covered by The Department of Veterans Affairs.

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Mosiman Treasurer Fitzgerald Secretary Naig
	Nays:	None

The meeting was adjourned at 10:05 a.m.

Meeting
adjourned

Respectfully submitted,


Victoria Newton
Executive Secretary